

**MINUTES OF THE
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK
AUTHORITY BOARD**

October 19, 2010 • 4:00 p.m. to 5:00p.m.
324 S. Main St., 5th Floor, Room 501
Salt Lake City, Utah

Members Present: Doug Bennion, Bob Dalley, Ryan Davie, Spencer Eccles, Leon Pexton

Members Absent: Kevin Carter, Dick Clayton

Visitors: Chris Tallackson, Alex Dalpe-Charron

Staff: Mary Ann Wright, Dianne Nielson

Welcome

Presentation: UGREEN Update

(Yashoda Khandkar, Special Advisor, UGREEN)

- State Infrastructure Authorities meeting recap
 - Attendees from Kansas, New Mexico, Colorado, and Wyoming
 - Collaboration on regional strategic initiatives
 - Continued relationship build and communication between the organizations
- Governor's Energy Initiative
 - Staffing Transmission, Infrastructure, and Transportation Subcommittee
 - Draft to be submitted to task force on Oct 21, 2010
 - Opportunity for public comment late October/early November
- Update on Funding
 - Waiting to hear from GOPB on budget request
 - Continue to look for grant opportunities
 - Continue to speak with federal delegation for appropriations and other opportunities
 - Discuss strategy if no funding options materialize
- Business Plan/Application
 - Drafts under review
 - Ready for adoption in December board meeting
- Slides borrowed from recent GOED board presentation
 - (see powerpoint presentation)

Renewable Energy Business Summit

- November 15, 2010 at the Salt Lake Community College Larry Miller Campus
- Brings together companies, educators, regulators, other experts to discuss the resources available for bringing renewable energy development and manufacturers to the State
- Register online

Discussion on UGREEN: Expectations for 2011 and beyond

- What happens if the project pipeline doesn't materialize?
 - UGREEN's work should continue, set foundation and be ready/nimble when projects start to come through
 - Talk to merchant transmission developers

- Focus on economics
 - This seems to be emerging new business model
- What happens if there is no funding after ARRA expires?
 - UGREEN to reside within GOED as part of current incentive architecture
 - We could look at a model like Kansas whereby Board governs authority, but no full time staff
- Wait and see how things play out over the next couple of months

Approval of the August 2010 Board Meeting Minutes

MOTION: Bob Dalley moved to approve the minutes of the August 17, 2010 UGREEN Board Meeting. Ryan Davies seconded the motion. Motion carried unanimously.

Next Meeting December 21, 2010 at 4:00 pm.

Meeting adjourned.